2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005835

FILED Jan 12, 2004 Secretary of State

Entity Name: COASTAL RENAISSANCE BEHAVIORAL HEALTH SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

3830 BEE RIDGE ROAD 1565 STATE STREET SARASOTA, FL 34233 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

3830 BEE RIDGE ROAD P.O. BOX 1599

SARASOTA, FL 34233 SARASOTA, FL 34230

FEI Number: 65-1130528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAUFFIELD, CHRISTINE
3830 BEE RIDGE ROAD
508 SARASOTA, FL 34233
509 SARASOTA, FL 34236
509 CAUFFIELD, CHRISTINE
1565 STATE STREET
509 SARASOTA, FL 34236

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 01/12/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 CAUFFIELD, CHRISTINE DR.
 Name:
 CAUFFIELD, CHRISTINE DR.

 Address:
 3830 BEE RIDGE ROAD
 Address:
 1565 STATE STREET

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 SARASOTA, FL 34236

Title: CEOD () Delete Title: () Change () Addition

 Name:
 ELLER, J. SCOTT
 Name:

 Address:
 1401 16TH STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 THOMPSON, JERRY DR.
 Name:
 THOMPSON, JERRY DR.

 Address:
 3830 BEE RIDGE ROAD
 Address:
 1565 STATE STREET

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 SARASOTA, FL 34236

Title: SD () Delete Title: () Change () Addition

 Name:
 ELLER, HEATHER
 Name:

 Address:
 1401 16TH STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RADCLIFFE, JOANNE M
 Name:
 RADCLIFFE, JOANNE M

 Address:
 3830 BEE RIDGE ROAD
 Address:
 1565 STATE STREET

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOANNE M. RADCLIFFE D 01/12/2004